

HHR

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

MICHAEL L. BLUMENTHAL, Plaintiff,) Court No. 07 C 7230
vs.) Judge Joan B. Gottschall
MATTHEW H. ANSELMO,) Magistrate Michael T. Mason
M & M MARKETING, L.L.C., and)
KATHRYN HEMENWAY)
and Defendants.)
Ameritrade)
10 S. Wacker Drive)
Chicago, IL 60606)
Garnishee Defendant.)

FILED
JN MAR 06 2008
3-6-2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

INTERROGATORIES TO GARNISHEE

1. When you were served with summons, did you have in your possession, custody or control any Property belong to the judgment debtor or in which he or she had an interest?

ANSWER: NO, see #2
(Yes or No)

2. If your answer is yes, describe the property:

With the information provided, no accounts could be located. Please provide additional information such as SSNs or tax IDs.

3. When you were served with summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: No, see #3
(Yes or No)

4. If your answer is yes, state:

Description: _____

Amount: \$ _____

Date Due: _____

AFFIDAVIT

Justin Lassen, on oath states that the answers to the interrogatories are true.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT. 18 B3 8
EXECUTED ON: 3-4-08, 2008.



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MICHAEL L. BLUMENTHAL,)	
Plaintiff,)	Court No. 07 C 7230
vs.)	
MATTHEW H. ANSELMO,)	Judge Joan B. Gottschall
M & M MARKETING, L.L.C., and)	
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and)	Magistrate Michael T. Mason
Ameritrade)	
10 S. Wacker Drive)	
Chicago, IL 60606)	
Garnishee Defendant.)	

AFFIDAVIT FOR GARNISHMENT (NON-WAGE)

MICHAEL L. BLUMENTHAL, on oath states:

1. Judgment was entered on January 31, 2008 for judgment creditor(s) MATTHEW H. ANSELMO and M&M MARKETING, L.L.C., and against judgment debtor, Ameritrade, for \$2,329,649.32.

2. \$-0- as been paid on judgment.

3. There is unpaid on the judgment:

\$ 2,329,649.32 principal

\$ 6,950.68 interests

\$ 2,336,600.00 TOTAL

4. I believe garnishee Ameritrade is indebted to the judgement debtor, other than wages, or has in his or her possession custody or control property belonging to him or her in which he/she has an interest.

5. I request summons issue directed to garnishee.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON: February 25, 2008.



Michael L. Blumenthal, Esq.
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